



CITY OF Troutdale

AGENDA

**CITY COUNCIL - REGULAR MEETING
TROUTDALE CITY HALL
COUNCIL CHAMBERS
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099**

7:00 P.M. -- August 12, 1997

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 **ACCEPT MINUTES** - Regular Session July 22, 1997
2.2 **APPROVE BUSINESS LICENSE** - Month of July 1997
2.3 **APPROVE:** Reimbursement for Mayor
2.4 **RESOLUTION:** A Resolution Accepting Tracts A, B, C, D & F of Hampton Point Subdivision for Public Purposes.
2.5 **RESOLUTION:** A Resolution Adopting the City of Troutdale's Annual Waste Reduction Plan for Year Eight (1997-98).
- (I) 3. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
- (A) 4. **PUBLIC HEARING / ORDINANCE INTRODUCED 7/22/97:** An Ordinance Amending Chapter 15.20 of the Troutdale Municipal Code Pertaining to Construction Debris Clean-up. Faith
- (A) 5. **PUBLIC HEARING / ORDINANCE INTRODUCED 7/22/97:** An Ordinance Amending Chapters 1, 2, 3, 5, 7, 8, and 15 of the Troutdale Development Code and Repealing Chapter 15.16 of the Troutdale Municipal Code. Faith
- (A) 6. **PUBLIC HEARING / ORDINANCE INTRODUCED 7/22/97:** An Ordinance Amending Section 2.24.230 and 2.24.240 of the Troutdale Municipal Code to Allow Certain Personal Service Contracts to be Awarded Through an Informal Process. Galloway
- (A) 7. **RESOLUTION:** A Resolution Amending an Agreement with Reynolds Little League. Lantz
- (A) 8. **RESOLUTION:** A Resolution Authorizing the Mayor to Enter Into A Use Agreement with Rockwood/Reynolds Soccer Club for the use of Fields at Columbia Park. Lantz
- (A) 9. **FINDINGS & DECISION:** Approval of Findings and Decision Pertaining to Appeal of Storm Water System Development Charges by Gramor Development, Inc. Sercombe

- (I) 10. **DEPARTMENT REPORTS:**
 - 10.1 Finance
 - 10.2 Public Safety
 - 10.3 Community Development
 - 10.4 Public Works
 - 10.5 City Attorney
 - 10.6 Executive

Gazewood
Berrest
Faith
Galloway
Sercombe
Kvarsten

- (I) 11. **COUNCIL CONCERNS AND INITIATIVES:**
- (A) 12. **ADJOURNMENT:**


Paul Thalhofer, Mayor

Dated: 8-5-97

**Minutes
Troutdale City Council
Regular Meeting
Troutdale City Hall
Council Chambers
104 SE Kibling Avenue
Troutdale, Oregon 97060-2099**

August 12, 1997 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. and called on Councilor Smith to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight, Regelein, Daoust

STAFF: Kvarsten, Berrest, Faith, Galloway, Gazewood, Lantz, Martinez, Nelson, Sercombe

GUESTS: Robyn Larkin, Ellie Fornoff, Joey Rickard, Teri Sutherland

2. CONSENT AGENDA:

- 2.1 Accept Minutes: Regular Sessions - July 22, 1997
- 2.2 Business Licenses - Month of July, 1997
- 2.3 APPROVE: Reimbursement for Mayor
- 2.4 RESOLUTION: A Resolution Accepting Tracts A, B, C, D, & F of Hampton Point Subdivision for Public Purposes.
- 2.5 RESOLUTION: A Resolution Adopting the City of Troutdale's Annual Waste Reduction Plan for Year Eight (1997-98).

Mayor Thalhofer called this item and read the Consent Agenda.

MOTION: Councilor Thompson moved to accept the Consent Agenda. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalsofer called this item.

Ellie Fornoff and Robyn Larkin showed a video tape and voiced concerns regarding the stub street that was removed off of 21st and is now just weeds and dirt when it was used for excess parking, also voiced concerns regarding weeds that are growing in the property that was previously an easement (between duplexes and H.S. property) and was dedicated back to the property owners a couple years ago, all of the property owners are taking care of their portion except one. Would like the City to take enforcement action.

Lantz explained that a landscaped trail to Columbia park and improvements are planned for the area where the stub street used to be.

Faith stated that he would direct the enforcement officer to investigate the weeds that are not being controlled by the property owner.

4. PUBLIC HEARING/ORDINANCE (Introduced 7/22/97): An Ordinance amending Section 15.20 of the Troutdale Municipal Code pertaining to Construction Debris Clean-up.

Mayor Thalsofer called this item, recessed the Council Meeting, and opened the public hearing at 7:28 p.m.

Faith reviewed the staff report contained in the packet.

Mayor Thalsofer asked if there would be lids on the dumpsters?

Faith stated there would be.

Mayor Thalsofer closed the public hearing and reconvened the Council Meeting at 7:31 p.m.

MOTION: Councilor Regelein moved to adopt the Ordinance. Councilor Kight seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

5. PUBLIC HEARING/ORDINANCE (Introduced 7/22/97): An Ordinance amending Chapters 1, 2, e, 5, 7, 8, and 15 of the Troutdale Development Code and repealing Chapters 15 & 16 of the Troutdale Municipal Code.

Mayor Thalhoffer called this item, recessed the Council Meeting, and opened the public hearing at 7:33 p.m.

Faith reviewed the staff report contained in the packet.

Council discussed the fencing around hot tubs and pools and a change in the depth that requires fencing from 42 inches to 30 inches, it was decided to leave it at 42 inches.

Mayor Thalhoffer voiced concerns regarding parking requirements for group homes and the fact that they require more space for their employees and that causes negative impacts on residents.

Faith explained that the city is required to allow group homes and there are no additional parking requirements, their employees are allowed to use public streets along with the residents, similar to a home business.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:56 p.m.

MOTION: Councilor Thompson moved to adopt the ordinance. Councilor Regelein seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

6. PUBLIC HEARING/ORDINANCE (Introduced 7/22/97): An Ordinance amending Section 2.24.230 and 2.24.240 of the Troutdale Municipal Code to allow certain Personal Service Contracts to be awarded through and informal process.

Mayor Thalhoffer called this item, recessed the council meeting and opened the public hearing at 7:58 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalhfer asked if staff would have to come to Council for approval each time this type of contract was needed if this Ordinance is not approved?

Galloway stated that staff would need Council's approval for each if this is not approved.

Mayor Thalhfer closed the public hearing and reconvened the council meeting at 8:00 p.m.

MOTION: Councilor Regelein moved to adopt the ordinance. Councilor Kight seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

7. RESOLUTION: A Resolution amending an agreement with Reynolds Little League.

Mayor Thalhfer called this item.

Lantz reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved to adopt the resolution. Councilor Kight seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

8. RESOLUTION: A Resolution authorizing the Mayor to enter into a Use Agreement with Rockwood/Reynolds Soccer Club for the use of Fields at Columbia Park.

Mayor Thalhfer called this item.

Lantz reviewed the staff report contained in the packet.

Councilor Kight asked what the amount of their liability insurance is and would allowing something like this increase the city's liability.

Lantz stated that the agreement requires \$500,000 minimum, they have \$1,000,000.

Sercombe stated that there would be no additional liability to the city.

Daoust asked if any other clubs have approached the city regarding the field and what size of storage is going to be needed?

Lantz stated that there has been no interest by other clubs or organizations and the storage is the size of a large trunk like the little league uses for their bats, all of the maintenance equipment will be kept in the storage connected to the concession stand.

Mayor Thalhoffer asked if this would be used by Troutdale residents only, if not how many Troutdale kids are in the program?

Teri Sutherland, RRSC President, stated that there are 500 children in the program, we do not have a breakdown of just Troutdale children, we are the only club in the City of Troutdale. I would estimate 100 - 250 kids from Troutdale. This would be our only Troutdale field however it will be used by the entire club not just the local community.

Mayor Thalhoffer stated that he expects that Troutdale will eventually have its' own program.

Sutherland stated that there would need to be more fields than just Columbia Park, but the need for another program will most likely be there in the future.

Daoust asked if RRSC is agreeable to cleaning up the trash and the fact that the agreement is reviewable in one year.

Sutherland stated that they are completely agreeable to the agreement.

MOTION: Councilor Thompson moved to approve the Resolution. Councilor Regelein seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

9. FINDINGS & DECISION: Approval of Findings and Decision pertaining to Appeal of Storm Water System Development Charges by Gramor Development, Inc.

Mayor Thalhoffer called this item.

Galloway reviewed the staff report contained in the packet.

MOTION: Councilor Regelein moved to approve the findings and deny the appeal. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

10. DEPARTMENT REPORTS:

Mayor Thalhoffer called this item

Gazewood drew attention to pages 3, 4, & 5 of his report, regarding General Fund balances and July activities.

Berrest introduced newly hired Lieutenant David Nelson.

Councilor Kight asked how the motorcycle unit is working out.

Berrest stated that it is being used mainly on Frontage Road.

Mayor Thalhoffer voiced concerns that there is only one lane exiting onto Frontage Rd. from East bound I-84.

Council discussed the Frontage Rd. one-way couplet.

Berrest reviewed the River Safety Report contained in the packet.

Council discussed river safety on the Sandy River.

Councilor Ripma inquired about the inclusion of Taco Bell at the Texaco Station on 257th and Stark St.

Faith explained that it is going to be an express Taco Bell inside of the Texaco Station. Texaco is redesigning the entire station.

11. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item and expressed his gratitude to the Deschutes Co. Sheriff's Office for their demonstration on Swift Water Rescue at the Sandy River. Asked that staff look into the possibility of a Skate Board Park for kids in one of Troutdale's parks. Stated that he has been contacted by citizens requesting that Councilors respect the public when they are giving testimony, no cross talk between the Councilors would be appreciated.

Councilor Thompson asked what progress is being made on the parking along Stark St.

Councilor Ripma stated that signs have been ordered.

Councilor Smith informed the Council of different things she saw on her vacation that may be

of use to Troutdale, will be giving more detail at an upcoming meeting. Expressed concern that the grass areas on Frontage Rd. are a waste of space.

12. ADJOURNMENT:

Mayor Thalhfer called this item.

MOTION: Councilor Thompson moved to adjourn. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhfer adjourned the meeting at 9:17 P.M.


Paul Thalhfer, Mayor

Dated: 9-11-97

ATTEST:


George Martinez, City Recorder

--PLEASE COMPLETE THE FOLLOWING--

NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Robyn Larkin	1635 SW 22 nd St.	667-2396
Ellie Forwoff	1525 S.W. 22 nd ST	665-8425
Rich Luth	City Hall	
Bob Greenwood	" "	665-5175
Mark Berrest	Police Dept.	665-5175
David Nelson	Police Dept.	665-5175
Valerie Lantz	Parkstree	665 5175
Joey Rickard	RRSL 550 Main St Fairview	666-3031 OR 97024
Cheri Sutherland	550 Main St	666-3031

DATE _____

PAGE # _____

Public Comment

--PLEASE COMPLETE THE FOLLOWING--

NAME	ADDRESS	PHONE #
Robyn Larkin	1635 SW 22 nd St.	667-2396
Ellie Forroff	1525 S.W. 22 nd St.	665-8425

DATE _____

PAGE # _____